EXHIBIT NO. ______

City of Alexandria, Virginia — 9 2-13-01

MEMORANDUM

DATE:

FEBRUARY 6, 2001

TO:

THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

PHILIP SUNDERLAND, CITY MANAGER 5

SUBJECT:

REQUEST TO VACATE A POSITION ON THE ALEXANDRIA PUBLIC

HEALTH ADVISORY COMMISSION

ISSUE: Request to vacate a position on the Alexandria Public Health Advisory Commission (Attachment).

RECOMMENDATION: That Council declare as vacant one of the designated positions for a non-health professional on the Public Health Advisory Commission and authorize the Executive Secretary for Boards and Commissions to advertise the vacancy.

DISCUSSION: Section 2-4-7(d) of the City Code requires an appointee to a board or commission to cease to be a member of the group upon becoming a resident of another jurisdiction. Catherine Savino, one of the non-health professional members on the Public Health Advisory Commission, has moved to Arlington, Virginia. Patrick Cooney, Chairman of the Commission, has asked that her position be vacated.

I recommend that Council vacate her position and authorize the Executive Secretary for Boards and Commissions to advertise the vacancy.

FISCAL IMPACT: None.

STAFF: Rose Williams Boyd, Executive Secretary for Boards and Commissions

ATTACHMENT: January 22 Letter from Patrick Cooney to Rose Boyd

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Alexandria Public Health Advisory Commission

January 22, 2001

Ms. Rose Boyd Office of Citizen Assistance 301 King Street, Room 1900 Alexandria, Virginia 22314

Patrick Cooney (Chairman)

Dear Ms. Boyd:

Deborah Bombard (Past Chairman)

Julie Edelson, PT

Lori Cooper

Michael Gemmell

Laura Heaton, MPH

John Kling, DDS

Colleen Mahoney

Fay Menacker, Dr., PH

I am writing to inform the City of Alexandria that Ms. Catherine Savino has moved to Arlington, Virginia, and is no longer eligible to be a member of the Alexandria Public Health Advisory Commission (APHAC). Ms. Savino served as a non-health care professional on the Commission.

Please contact me if you have any questions. I can be reached at (703) 769-0020. Thank you.

Sincerely,

Patrick Cooney Chairman